

January 10, 2005
Work Session

Minutes

Members present

D.C. Swaim- Chairman
Kim Clark Phillips- Commissioner
Allen Sneed- Commissioner
Brady Wooten- Commissioner

Others Present

Cecil E. Wood- County Manager
James Graham- County Attorney

Chairman Swaim called the meeting to back to order and led the invocation. Chairman Swaim informed the Board of the passing of Jimmy Moxley and that he would like to end the meeting by 8:00 to go to the funeral home.

Closed Session

***Commissioner Phillips made the motion to go in closed session per G.S. 143-318.11(a)(3), to consult with the attorney. Commissioner Sneed seconded. The Board voted 4-0.**

***Commissioner Wooten made the motion to come out of closed session. Commissioner Phillips seconded. The Board voted 4-0.**

EMS

Larry Adams, Services & Development Director, Brent Hawks, Operations Director, and Cal Cockerham, Architect, reviewed the project for EMS and discussed the size of the outpost stations.

Commissioner Sneed stated it is a good plan and will work well to fulfill the needs of EMS.

Mr. Adams discussed the Reavis Road site and the proposed building for that site. The building will provide space for training.

Mr. Hawks stated the site was picked based on call patterns and growth patterns. The site gives EMS a quicker response to the Buck Shoals and Lone Hickory areas. Mr. Hawks discussed the current facility. He informed the Board that calls are up 17% from last year.

Commissioner Wooten stated he would like to work on the outpost stations now and wait on the new operating center.

Mr. Hawks stated he is concerned with growth and the usage of the facility and again expressed the need for the facility at Reavis Road.

Commissioner Wooten suggested focusing on the current needs of the outpost stations and continue planning for the main outpost station; building it smaller and adding on at a later date.

Commissioner Sneed stated the building for the Fall Creek area would be 36 x 70 at an approximate cost of \$114,000.

Fire Departments

Eddie Weatherman, Fire Marshal, Wayne Matthews, Captain, Yadkin Rescue Squad, presented a copy of the budget request used by the fire departments and reviewed the information for the Board.

The Board discussed the Fire Marshal's position.

Recess

It was the consensus of the Board to recess until Thursday at 9:00 a.m. to attend to the Legislative briefing in High Point.

Melinda Vestal, Clerk to the Board